



FILED

DEENA FARROW, County Clerk
MCINTOSH COUNTY

NOTICE OF SPECIAL MEETING FOR THE TRUSTEES 6-9-26 Time 9:00am
OF THE MCINTOSH COUNTY EDUCATIONAL FACILITIES AUTHORITY
(MCEFA) By Deena Farrow Deputy

Pursuant to the Oklahoma Open Meeting Act (Title 25 O.S. 2011, Section 301-314), notice is hereby given that the Trustees of the McIntosh County Educational Facilities Authority will hold a regular meeting as follows:

DATE: June 15, 2026
TIME: 9:00 a.m. (or immediately following BOCC meeting)
PLACE: MCINTOSH COUNTY SHERIFF'S OFFICE,
MCINTOSH COUNTY CRIMINAL JUSTICE CENTER
1425 INDUSTRIAL DRIVE, ORLANDO CRABTREE MEETING ROOM,
EUFAULA, OK

*All items on this agenda, including but not limited to any agenda item concerning the adoption or approval of any resolution, contract, agreement, or any other item of business, are subject to revision or amendment, including additions and/or deletions, without exception. Any revision or amendments will be limited and rationally related to the topic of the agenda item. The Board may defer, strike, continue, table, and/or refer any agenda item to its chief administrative officer, staff, attorney, and/or refer or appoint a committee for the purpose of gathering more information the Board may need to take action on any agenda item at a subsequent special or regular meeting of the Board. Further, "Possible action" includes, but is not limited to, approval, authorization, adoption, rejection, denial, amendment, taking no action, or tabling the item for disposition at a later date or time.

AGENDA

1. **Call to Order**
2. **Roll Call**
3. **Discussion and take possible action for Minutes for Previous Meeting(s)**
 - A. Dispense the reading of minutes and possible approval of Minutes of MCEFA meeting(s) held on March 30, 2026
4. **Discussion and take possible action for:**
 - A. Consideration and action upon a resolution approving and renewing the Sublease Agreement dated June 1, 2015, by and between the McIntosh County Educational Facilities Authority (the "Authority") and the Board of Education of Independent School District No. 1 of McIntosh County, Oklahoma (Eufaula Public Schools) (the "School District"); establish annual Notice of Regularly Scheduled Public Meetings; conduct an annual audit and approve annual audit as needed; review and select fiscal year officers of the Authority and the taking of other action with respect thereto.
5. **Board Members Comments or Concerns:**
6. **Adjournment:**

Posted this 9 day of June, 2026

Deena Farrow
Deena Farrow, County Clerk

